



## DELTA STEWARDSHIP COUNCIL

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980 NINTH STREET, SUITE 1500  
SACRAMENTO, CALIFORNIA 95814  
WWW.DELTACOUNCIL.CA.GOV  
(916) 445-5511

February 4, 2011

### **-Meeting Notice-**

Delta Independent Science Board Teleconference Meeting  
February 18, 2011  
9:00 a.m. – 12:00 p.m. PST

Call-in number: 1-866-707-0390  
Pass Code: 1495305

Delta Stewardship Council  
980 9<sup>th</sup> Street, 15<sup>th</sup> Floor  
Main Conference Room  
Sacramento, California 95814

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### **Additional Teleconference Locations**

Nanyang Executive Centre  
Nanyang Technological University  
60 Nanyang View  
Singapore 639673

Virginia Institute of Marine Science  
Chesapeake Bay Hall, Room N310  
Rt. 1208 Greate Road  
Gloucester Point, VA

301 Highway 693  
Dorado, Puerto Rico, USA 00646

Swift House  
1 Williams Street  
Chesapeake Biological Laboratory  
Solomons, MD

498 Shoreland Dr.  
Lopez Island, WA

1198 Keith Avenue  
Berkeley, CA

University of California, Berkeley  
305 Wellman Hall  
Berkeley, CA

7233 NW Valley View Drive  
Corvallis, OR

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*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place.*

*– State Water Code §85054*

**Purpose:** The Delta ISB will be reviewing drafts 1 and 3 of the Delta Plan. The first draft of the Delta Plan is scheduled for public release on Feb. 14, 2011. At this meeting, the Delta ISB will divide up review duties and set deadlines for its review report on the first draft of the Delta Plan.

## **AGENDA**

*Order of agenda items and listed times are subject to change*

### **February 18, 2011 - (9:00 a.m. – 12:00 p.m. PST)**

- 9:00 a.m.    1. Welcome
2. Delta Stewardship Council Chair and Executive Officer Report
3. Lead Scientist Report
4. Discussion: Delta Plan Review Process
5. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
6. Preparation for next Delta ISB meeting
- 12:00 p.m.   7. Adjourn

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- If you have any questions, please contact Gina Ford at (916) 445-0464 or [gford@deltacouncil.ca.gov](mailto:gford@deltacouncil.ca.gov).
  - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
  - Members of the public are encouraged to visit the Delta ISB website at [http://deltacouncil.ca.gov/delta\\_science\\_program/isb/isb\\_meetings.html](http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html) to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
  - If you need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.